

**IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

UNITED STATES OF AMERICA

v.

EDWARD CONSTANTINESCU,
PERRY “PJ” MATLOCK,
JOHN RYBARCZYK,
GARY DEEL,
STEFAN HRVATIN,
TOM COOPERMAN,
MITCHELL HENNESSEY,
DANIEL KNIGHT.

No. 4:22-CR-00612-S

EDWARD CONSTANTINESCU’S TRIAL EXHIBIT LIST

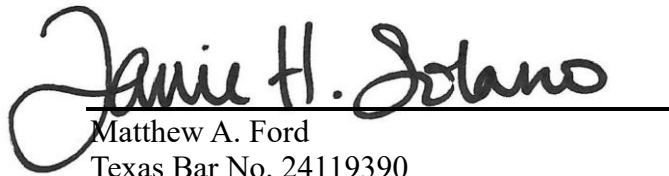
Edward Constantinescu respectfully submits the following list of exhibits he may seek to introduce at trial for purposes beyond impeachment. Constantinescu reserves his right to supplement this exhibit list with additional materials that he receives in response to trial subpoenas and other records that are not yet in Constantinescu’s possession, including records from Bloomberg and stock price charts. Constantinescu also reserves his right to supplement this exhibit list in response to the Court’s rulings on Constantinescu’s motions and new information or material produced by the government, including exhibits that are listed on the government’s exhibit list that have not yet been produced to Constantinescu. Constantinescu also may supplement this exhibit list with other materials currently in the public record.

Additionally, the government has listed over 350 separate transactions, the evidence for which solely includes, for each transaction, a misleading chart created by the government. The government has relayed that it hopes to introduce these charts under Federal Rule of Evidence 404(b) (Gov. Exs. 352-705). More recently, the government has conceded that introduction of

these trades “would waste the Court’s time and the jury’s time.” ECF No. 377 at 7. In the event the Court rules that introduction of any of these created exhibits is appropriate, Constantinescu reserves his right to introduce evidence once the Court has ruled on whether—and for what purpose—the evidence is properly admitted.

Dated: September 5, 2023

Respectfully submitted,

A handwritten signature in black ink that reads "Jamie H. Solano". The signature is written in a cursive style with a large, looping initial "J".

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Attorneys for Defendant
Edward Constantinescu

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS			
United States of America <i>versus</i> Edward Constantinescu, et al.		HOUSTON DIVISION			
		CRIMINAL ACTION NO. H-22-612			
		CONSTANTINESCU EXHIBIT LIST			
LIST OF: POTENTIAL DEFENSE TRIAL EXHIBITS FOR EDWARD CONSTANTINESCU		COUNSEL: MATTHEW AARON FORD JAMIE HOXIE SOLANO STEPHEN R. HALPIN III			
TYPE OF HEARING: TRIAL		REPORTER:			
JUDGE: ANDREW S. HANEN	CLERK: RHONDA HAWKINS				
NOS.	DESCRIPTION	OFR	OBJ	ADM	DATE
1	Constantinescu Form 1099 for 2019 – TD Ameritrade				
2	Constantinescu Form 1099 for 2020 – TD Ameritrade				
3	Constantinescu Form 1099 for 2021 – TD Ameritrade				
4	Constantinescu Form 1099 for 2020 – Webull Financial				
5	Constantinescu Form 1099 for 2021 – Webull Financial				
6	Constantinescu TD Ameritrade Account Records				
7	Constantinescu Webull Financial Account Records				
8	Constantinescu Etrade Financial Account Records				
9	<i>Reserved</i>				
10	Trading Blotter Records for Constantinescu				
11-199	<i>Reserved</i>				
200-215	ONTX filings with the SEC				
216-219	<i>Reserved</i>				
220	June 22, 2020 Yahoo Finance article				
221	July 1, 2020 Biopharma article				
222	July 13, 2020 Biopharma article				
223	July 27, 2020 Seeking Alpha article				

224	July 29, 2020 Seeking Alpha article				
225	July 29, 2020 Seeking Alpha article 2				
226	July 31, 2020 Biopharma article				
227	August 12, 2020 Seeking Alpha article				
228	August 12, 2020 Seeking Alpha article 2				
229	August 12, 2020 Seeking Alpha article 3				
230	August 24, 2020 Seeking Alpha article				
231	August 24, 2020 Seeking Alpha article 2				
232	August 25, 2020 Biopharma article				
233	Sept. 4, 2020 Biopharma article				
234	Feb. 3, 2021 Penny Stocks article				
235	Feb. 9, 2021 Seeking Alpha article				
236	Feb. 10, 2021 Seeking Alpha article				
237	Feb. 11, 2021 Seeking Alpha article				
238	Feb. 11, 2021 press release				
239	Feb. 16, 2021 Seeking Alpha article				
240	Feb. 19, 2021 Seeking Alpha article				
241	Feb. 19, 2021 Seeking Alpha article 2				
242	Feb. 23, 2021 Seeking Alpha article				
243	June 11, 2020 ONTX Stock Chart Analysis on YouTube				
244	<i>Bloomberg Trading Records (Anticipated)</i>				
245	<i>Stock price and volume chart for ONTX (Anticipated)</i>				
246	July 17, 2020 Tweet				
247	July 20, 2020 Tweet				
248	July 20, 2020 Tweet 2				
249	July 20, 2020 Tweet 3				
250	July 21, 2020 Tweet				

251-399	<i>Reserved</i>				
400-415	CBAT filings with the SEC				
416	Oct. 16, 2020 Seeking Alpha article				
417	Nov. 17, 2020 Seeking Alpha article				
418	Nov. 18, 2020 Seeking Alpha article				
419	Nov. 27, 2020 Seeking Alpha article				
420	Dec. 2, 2020 Seeking Alpha article				
421	Dec. 8, 2020 Seeking Alpha article				
422	Dec. 10, 2020 Seeking Alpha article				
423	Dec. 31, 2020 Seeking Alpha article				
424	Jan. 6, 2021 Seeking Alpha article				
425	Jan. 7, 2021 Investor Place article				
426	Jan. 13, 2021 Yahoo Finance article				
427	Jan. 15, 2021 Yahoo Finance article				
428	Feb. 3, 2021 Seeking Alpha article				
429	Feb. 5, 2021 Seeking Alpha article				
430	Feb. 8, 2021 Seeking Alpha article				
431	Mar. 6, 2021 Seeking Alpha article				
432	CBAT Blue Sheet				
433	<i>Bloomberg Trading Records (Anticipated)</i>				
434	<i>Stock price and volume chart for CBAT (Anticipated)</i>				
435-499	<i>Reserved</i>				
500-509	TRCH filings with the SEC				
510	Jan. 9, 2021 Seeking Alpha article				
511	Jan. 21, 2021 Seeking Alpha article				
512	Feb. 8, 2021 Yahoo Finance article				
513	Feb. 8, 2021 Seeking Alpha article				
514	Feb. 10, 2021 Investor Place article				
515	Feb. 16, 2021 Yahoo Finance article				

516	Feb. 16, 2021 Seeking Alpha article				
517	Feb. 18, 2021 Seeking Alpha article				
518	Feb. 18, 2021 Seeking Alpha article 2				
519	<i>Reserved</i>				
520	TRCH Blue Sheet				
521	<i>Bloomberg Trading Records (Anticipated)</i>				
522	<i>Stock price and volume chart for TRCH (Anticipated)</i>				
523	@MrZackMorris Twitter Posts				
524-599	<i>Reserved</i>				
600-620	VISL filings with the SEC				
621	Jan. 27, 2021 Seeking Alpha article				
622	Feb. 4, 2021 GlobeNewswire article				
623	Feb. 4, 2021 Seeking Alpha article				
624	<i>Reserved</i>				
625	<i>Reserved</i>				
626	VISL Blue Sheet				
627	<i>Bloomberg Trading Records (Anticipated)</i>				
628	<i>Stock price and volume chart for VISL (Anticipated)</i>				
629	@MrZackMorris VISL tweets				
630	Feb. 25, 2021 Twitter post				
631-1099	<i>Reserved</i>				
1100-1120	ALZN filings with the SEC				
1121	May 21, 2021 Seeking Alpha article				
1122	June 1, 2021 Seeking Alpha article				
1123	June 14, 2021 press release				
1124	June 15, 2021 Seeking Alpha article				
1125	June 15, 2021 Seeking Alpha article 2				
1126	June 16, 2021 Seeking Alpha article				
1127	June 17, 2021 Seeking Alpha article				

1128	June 21, 2021 Seeking Alpha article				
1129	July 1, 2021 Seeking Alpha article				
1130	<i>Reserved</i>				
1131	ALZN Blue Sheet				
1132	<i>Bloomberg Trading Records (Anticipated)</i>				
1133	<i>Stock price and volume chart for ALZN (Anticipated)</i>				
1134-1399	<i>Reserved</i>				
1400-1430	CEI filings with the SEC				
1431	July 7, 2021 Investor Place article				
1432	Aug. 9, 2021 article				
1433	Aug. 17, 2021 article				
1434	Aug. 24, 2021 article				
1435	Sept. 17, 2021 Seeking Alpha article				
1436	Sept. 24, 2021 Seeking Alpha article				
1437	Sept. 28, 2021 Seeking Alpha article				
1438	Sept. 29, 2021 Seeking Alpha article				
1439	Sept. 29, 2021 Investor Place article				
1440	Sept. 30, 2021 Seeking Alpha article				
1441	October 2021 Kerrisdale Capital Short Report				
1442	Oct. 5, 2021 Seeking Alpha article				
1443	Oct. 5, 2021 Seeking Alpha article 2				
1444	Oct. 5, 2021 press release				
1445	Oct. 5, 2021 Investor Place article				
1446	Oct. 6, 2021 Seeking Alpha article				
1447	Oct. 7, 2021 Seeking Alpha article				
1448	Oct. 8, 2021 Seeking Alpha article				
1449	Oct. 9, 2021 Seeking Alpha article				
1450	Oct. 22, 2021 Investor Place article				
1451-1460	<i>Reserved</i>				

1461	CEI Blue Sheet				
1462	<i>Bloomberg Trading Records (Anticipated)</i>				
1463	Stock price and volume chart for CEI				
1464	Sept. 2, 2021 Tweet				
1465	Sept. 28, 2021 Tweets				
1466	Oct. 6, 2021 Tweet				
1467	Oct. 6, 2021 Tweet 2				
1468	Oct. 5, 2021 Tweet				
1469	Manage your Risk Tweet				
1470	Sept. 2, 2021 Voice Note				
1471	Reddit Posts				
1472-1499	<i>Reserved</i>				
1500-1550	DATS filings with the SEC				
1551	Aug. 30, 2021 Investor Place article				
1552	Sept. 2, 2021 Seeking Alpha article				
1553	Sept. 14, 2021 Seeking Alpha article				
1554	Sept. 24, 2021 Seeking Alpha article				
1555	Oct. 8, 2021 Seeking Alpha article				
1556	Oct 13, 2021 Seeking Alpha article				
1557	Oct 14, 2021 Short Report				
1558	Oct. 14, 2021 Seeking Alpha article				
1559	Oct. 15, 2021 Seeking Alpha article				
1560	Oct. 18, 2021 Seeking Alpha article				
1561	Oct. 28, 2021 Newswire article				
1562	Oct. 28, 2021 Seeking Alpha article				
1563-1569	<i>Reserved</i>				
1570	<i>Bloomberg Trading Records (Anticipated)</i>				
1571	<i>Stock price and volume chart for DATS (Anticipated)</i>				
1572	Sept. 23, 2021 Tweet				

1573	Sept. 23, 2021 Tweet				
1574	Sept. 23, 2021 Tweet 2				
1575	Sept. 24, 2021 Tweet				
1576	Sept. 24, 2021 Tweet 2				
1577	Sept. 24, 2021 Tweet 3				
1578	Sept. 28, 2021 Tweet				
1579	Sept. 28, 2021 Tweet 2				
1580	Sept. 29, 2021 Tweet				
1581	Sept. 29, 2021 Tweet 2				
1582	Sept. 29, 2021 Tweet 3				
1583	Oct. 8, 2021 Tweet				
1584	Oct. 13, 2021 Tweet				
1585	Oct. 13, 2021 Tweets 2				
1586	Oct. 14, 2021 Tweet				
1587	Oct. 14, 2021 Tweet 2				
1588	Oct. 22, 2021 Tweet				
1589	Nov. 15, 2021 Tweet				
1590-1599	<i>Reserved</i>				
1600-1610	NAKD filings with the SEC				
1611	Oct. 14, 2021 SEC Staff Report on Equity and Options Market Structure Conditions in Early 2021				
1612	SEC Gensler YouTube Video				
1613	Jan. 28, 2021 Seeking Alpha article				
1614	Jan. 28, 2021 Seeking Alpha article 2				
1615	Jan. 28, 2021 Seeking Alpha article 3				
1616	Jan. 29, 2021 Seeking Alpha article				
1617	Jan. 29, 2021 Seeking Alpha article 2				
1618	Jan. 30, 2021 Seeking Alpha article				
1619	Jan. 31, 2021 Seeking Alpha article				
1620	Jan. 31, 2021 Seeking Alpha article 2				

1621	Feb. 1, 2021 Seeking Alpha article				
1622	Feb. 1, 2021 Seeking Alpha article 2				
1623	Feb. 2, 2021 Seeking Alpha article				
1624	Feb. 2, 2021 Seeking Alpha article 2				
1625	Feb. 2, 2021 Seeking Alpha article 3				
1626	Feb. 3, 2021 Seeking Alpha article				
1627	Feb. 3, 2021 Seeking Alpha article 2				
1628	Feb. 8, 2021 Seeking Alpha article				
1629	Feb. 18, 2021 Seeking Alpha article				
1630	Feb. 23, 2021 Seeking Alpha article				
1631	Feb. 25, 2021 Seeking Alpha article				
1632	Mar. 29, 2021 Seeking Alpha article				
1633	Apr. 8, 2021 Seeking Alpha article				
1634	Apr. 19, 2021 Seeking Alpha article				
1635	Apr. 23, 2021 Seeking Alpha article				
1636	Apr. 29, 2021 Seeking Alpha article				
1637	May 2, 2021 Seeking Alpha article				
1638	May 4, 2021 Seeking Alpha article				
1639	July 6, 2021 Seeking Alpha article				
1640	Sept. 7, 2021 Market Realist article				
1641	Sept. 15, 2021 Finextra.com article				
1642	Sept. 24, 2021 Investor Place article				
1643	Sept. 27, 2021 Market Realist article				
1644	Sept. 29, 2021 Yahoo article				
1645	Oct. 4, 2021 Investor Place article				
1646-1649	<i>Reserved</i>				
1650	<i>Reserved</i>				
1651	<i>Bloomberg Trading Records (Anticipated)</i>				
1652	<i>Stock price and volume chart for NAKD (Anticipated)</i>				

1653-1659	Jan. 27, 2021 Tweet				
1660	Apr. 30, 2021 Tweet				
1661-1699	<i>Reserved</i>				
1700-1725	EZFL filings with the SEC				
1726	Sept. 14, 2021 press release				
1727	Sept. 15, 2021 Seeking Alpha article				
1728	Sept. 16, 2021 Seeking Alpha article				
1729	Sept. 17, 2021 press release				
1730	Sept. 29, 2021 Seeking Alpha article				
1731	Oct. 11, 2021 Seeking Alpha article				
1732	Nov. 8, 2021 Seeking Alpha article				
1733	<i>Bloomberg Trading Records (Anticipated)</i>				
1734	<i>Stock price and volume chart for EZFL (Anticipated)</i>				
1735-1799	<i>Reserved</i>				
1800-1825	MYSZ filings with the SEC				
1826	Feb. 19, 2019 Seeking Alpha article				
1827	Mar. 16, 2020 Seeking Alpha article				
1828	Sept. 7, 2021 press release				
1829	Sept. 8, 2021 press release				
1830	Sept. 13, 2021 press release				
1831	Oct. 21, 2021 press release				
1832	Oct. 22, 2021 press release				
1833	Oct. 26, 2021 press release				
1834	Oct. 26, 2021 Investor Place article				
1835	Oct. 27, 2021 press release				
1836	Oct. 29, 2021 Investors Observer article				
1837	Nov. 1, 2021 press release				
1838	Nov. 3, 2021 press release				
1839	Nov. 4, 2021 press release				

1840	Nov. 9, 2021 press release				
1841	Nov. 11, 2021 press release				
1842	Nov. 15, 2021 press release				
1843	Nov. 22, 2021 press release				
1844	MYSZ Blue Sheet				
1845	<i>Bloomberg Trading Records (Anticipated)</i>				
1846	<i>Stock price and volume chart for MYSZ (Anticipated)</i>				
1847	Oct. 26, 2021 Tweet				
1848	Oct. 26, 2021 Tweet 2				
1849	Oct. 26, 2021 Tweet 3				
1850-1899	<i>Reserved</i>				
1900-1999	<i>Reserved</i>				
2000-2005	BBI filings with the SEC				
2006	Feb. 2, 2022 press release				
2007	Feb. 2, 2022 Yahoo / Benzinga article				
2008	Feb. 15, 2022 Value the Markets article				
2009	Mar. 8, 2022 William Blair article				
2010	Mar. 8, 2022 press release				
2011	Mar. 10, 2022 press release				
2012	Mar. 14, 2022 Seeking Alpha article				
2013	Mar. 14, 2022 NASDAQ article				
2014	Mar. 15, 2022 Seeking Alpha article				
2015	Mar. 15, 2022 earnings slide deck				
2016	Mar. 15, 2022 Baystreet article				
2017	Mar. 15, 2022 press release				
2018	Apr. 19, 2022 Penny Stocks article				
2019	Apr. 19, 2022 article				
2020	BBI Blue Sheet				
2021	<i>Bloomberg Trading Records (Anticipated)</i>				

2022	<i>Stock price and volume chart for BBI (Anticipated)</i>				
2023	Apr. 19, 2022 Tweet				
2024	Apr. 19, 2022 Tweet 2				
2025	Apr. 19, 2022 Tweet 3				
2026	Apr. 19, 2022 Tweet 4				
2027	Apr. 20, 2022 Tweet				
2028	Apr. 27, 2022 Tweet				
2029-2099	<i>Reserved</i>				
2100-2499	<i>Reserved</i>				
2500-2526	AREC filings with the SEC				
2527	Jan. 28, 2020 Market Wire News article				
2528	Oct. 7, 2020 Article from 24/7 Wall St.				
2529	Oct. 7, 2020 Seeking Alpha article				
2530	Oct. 7, 2020 Seeking Alpha article 2				
2531	Oct. 7, 2020 Penny Stocks article				
2532	Oct. 15, 2020 Seeking Alpha article				
2533	<i>Bloomberg Trading Records (Anticipated)</i>				
2534	<i>Stock price and volume chart for AREC (Anticipated)</i>				
2535	Feb. 21, 2020 Tweet				
2536-2599	<i>Reserved</i>				
2600-2605	BAOS filings with the SEC				
2606	Apr. 25, 2022 Seeking Alpha article				
2607	Apr. 25, 2022 Tweet				
2608	Screenshot of Never Video from YouTube				
2609	Never Video				
2610	<i>Bloomberg Trading Records (Anticipated)</i>				
2611	<i>Stock price and volume chart for BAOS (Anticipated)</i>				

2612-2699	<i>Reserved</i>				
2700-2799	<i>Reserved</i>				
2800-2825	CNTX filings with the SEC				
2826	July 2, 2021 Seeking Alpha article				
2827	Oct. 18, 2021 Seeking Alpha article				
2828	Oct. 19, 2021 press release				
2829	Oct. 20, 2021 Seeking Alpha article				
2830	Oct. 20, 2021 Seeking Alpha article 2				
2831	Oct. 27, 2021 Seeking Alpha article				
2832	Nov. 1, 2021 Seeking Alpha article				
2833	Nov. 2, 2021 Seeking Alpha article				
2834	Dec. 2, 2021 Seeking Alpha article				
2835	Dec. 2, 2021 Seeking Alpha article 2				
2836	Dec. 9, 2021 Seeking Alpha article				
2837	Dec. 10, 2021 Seeking Alpha article				
2838	CNTX Blue Sheet				
2839	<i>Bloomberg Trading Records (Anticipated)</i>				
2840	<i>Stock price and volume chart for CNTX (Anticipated)</i>				
2841	Oct. 25, 2021 Tweet				
2842	Nov. 2, 2021 Tweet				
2843	Dec. 1, 2021 Tweet				
2844	June 16, 2022 Tweet				
2845-2899	<i>Reserved</i>				
2900-2910	FCEL filings with the SEC				
2911	Sept. 6, 2021 Seeking Alpha article				
2912	Sept. 16, 2021 Seeking Alpha article				
2913	Oct. 11, 2021 Seeking Alpha article				
2914	Oct. 12, 2021 NASDAQ / StockMarket.com article				
2915	Oct. 12, 2021 Seeking Alpha article				

2916	Oct. 13, 2021 Seeking Alpha article				
2917	Oct. 15, 2021 Tim Sykes article				
2918	Oct. 16, 2021 Seeking Alpha article				
2919	Oct. 18, 2021 Seeking Alpha article				
2920	Oct. 18, 2021 Motley Fool article				
2921	Oct. 20, 2021 FXStreet article				
2922	Oct. 20, 2021 Yahoo / Benzinga article				
2923	<i>Bloomberg Trading Records (Anticipated)</i>				
2924	<i>Stock price and volume chart for FCEL (Anticipated)</i>				
2925	Oct. 19, 2021 Tweet				
2926-2999	<i>Reserved</i>				
3000-3099	<i>Reserved</i>				
3100-3110	METX filings with the SEC				
3111	Oct. 24, 2021 Penny Stocks article				
3112	Oct. 28, 2021 Seeking Alpha article				
3113	Nov. 3, 2021 Penny Stocks article				
3114	Nov. 8, 2021 Bitcoin.com article				
3115	Nov. 10, 2021 Seeking Alpha article				
3116	Nov. 22, 2021 Seeking Alpha article				
3117	<i>Bloomberg Trading Records (Anticipated)</i>				
3118	<i>Stock price and volume chart for METX (Anticipated)</i>				
3119-3199	<i>Reserved</i>				
3200-3205	MFH filings with the SEC				
3206	Mar. 4, 2021 press release				
3207	Mar. 23, 2021 Seeking Alpha article				
3208	<i>Bloomberg Trading Records (Anticipated)</i>				
3209	<i>Stock price and volume chart for MFH (Anticipated)</i>				
3210-3299	<i>Reserved</i>				

3300-3399	<i>Reserved</i>				
3400-3405	ONTX filings with the SEC				
3406	Feb. 17, 2021 NASDAQ / Motley Fool article				
3407	<i>Bloomberg Trading Records (Anticipated)</i>				
3408	<i>Stock price and volume chart for ONTX (Anticipated)</i>				
3409	Feb. 19, 2021 Tweet				
3410	Feb. 19, 2021 Tweet 2				
3411	May 18, 2021 Tweet				
3412-3499	<i>Reserved</i>				
3500-3699	<i>Reserved</i>				
3700-3705	STAF filings with the SEC				
3706	June 24, 2021 Seeking Alpha article				
3707	June 30, 2021 Seeking Alpha article				
3708	July 6, 2021 Seeking Alpha article				
3709	July 21, 2021 Seeking Alpha article				
3710	July 23, 2021 press release				
3711	July 26, 2021 press release				
3712	July 26, 2021 Seeking Alpha article				
3713	Aug. 2, 2021 press release				
3714	<i>Bloomberg Trading Records (Anticipated)</i>				
3715	<i>Stock price and volume chart for STAF (Anticipated)</i>				
3716-3799	<i>Reserved</i>				
3800-4199	<i>Reserved</i>				
4200-4230	VTVT filings with the SEC				
4231	Feb. 17, 2020 Seeking Alpha article				
4232	June 15, 2020 Seeking Alpha article				
4233	Aug. 3, 2020 Healthline article				
4234	Aug. 3, 2020 Seeking Alpha article				

4235	Aug. 4, 2020 Vanity Fair article				
4236	<i>Bloomberg Trading Records (Anticipated)</i>				
4237	<i>Stock price and volume chart for VTVT (Anticipated)</i>				
4238	July 27, 2020 Tweet				
4239-4299	<i>Reserved</i>				
4300-4305	XRTX filings with the SEC				
4306	<i>Bloomberg Trading Records (Anticipated)</i>				
4307	<i>Stock price and volume chart for XRTX (Anticipated)</i>				
4308	Nov. 4, 2021 Tweet				
4309	Nov. 4, 2021 Tweet 2				
4310-4399	<i>Reserved</i>				
4400-4499	<i>Reserved</i>				
4500-4510	ZSAN filings with the SEC				
4511	Mar. 24, 2022 Penny Stocks article				
4512	<i>Bloomberg Trading Records (Anticipated)</i>				
4513	<i>Stock price and volume chart for ZSAN (Anticipated)</i>				
4514	Mar. 24, 2022 Tweet				
4515	Mar. 31, 2022 Tweet				
4516	Apr. 5, 2022 Tweet				
4517-4599	<i>Reserved</i>				
4600-4999	<i>Reserved</i>				
5000-5399	Financial and Trading Records for Codefendants, including the following:				
5000	Cooperman – 1099 for 2020 (Robinhood)				
5001	Cooperman – 1099 for 2020 (Robinhood Crypto)				
5002	Cooperman – 1099 for 2020 (Webull)				
5003	Deel – 1099 for 2020 (Webull)				

5004	Hennessey – 1099 for 2020 (Robinhood)				
5005	Hennessey – 1099 for 2020 (Webull)				
5006	Hrvatin – 1099 for 2020 (Robinhood)				
5007	Hrvatin – 1099 for 2020 (Robinhood Crypto)				
5008	Hrvatin – 1099 for 2020 (Webull – account ending in 1041)				
5009	Hrvatin – 1099 for 2020 (Webull – account ending in 1254)				
5010	Knight – 1099 for 2020 (Webull)				
5011	Matlock – 1099 for 2020 (Robinhood)				
5012	Matlock – 1099 for 2020 (Webull)				
5013	Rybarczyk – 1099 for 2020 (Webull)				
5014-5099	<i>Reserved</i>				
5100	Cooperman – 1099 for 2021 (Robinhood)				
5101	Cooperman – 1099 for 2021 (Robinhood Crypto)				
5102	Cooperman – 1099 for 2021 (Webull)				
5103	Deel – 1099 for 2021 (Webull)				
5104	Hrvatin – 1099 for 2021 (Webull)				
5105	Knight – 1099 for 2021 (Webull)				
5106	Matlock – 1099 for 2021 (Webull)				
5107	Rybarczyk – 1099 for 2021 (Webull)				
5108-5199	<i>Reserved</i>				
5200-5299	<i>Reserved</i>				
5300	Matlock SEC Trade Blotter Report				
5301	Rybarczyk SEC Trade Blotter Report				
5302	Rybarczyk SEC Trade Blotter Report				
5303	Rybarczyk SEC Trade Blotter Report				
5304	Matlock SEC Trade Blotter Report				
5305	Rybarczyk SEC Trade Blotter Report				
5306	Rybarczyk SEC Trade Blotter Report				

5307	Rybarczyk SEC Trade Blotter Report				
5308	Matlock SEC Trade Blotter Report				
5309	Rybarczyk SEC Trade Blotter Report				
5310	Rybarczyk SEC Trade Blotter Report				
5311	Rybarczyk SEC Trade Blotter Report				
5312	Matlock SEC Trade Blotter Report				
5313-5399	<i>Reserved</i>				
5400	Jan. 27, 2021 Reddit Post				
5401	Aug. 16, 2023 Tweet @StockJabber				
5402	May 10, 2020 YouTube video posted by Matlock, "Taking Trades Atlas Trading – Alerts and Stock Calls"				
5403	Benzinga Instagram video TSLA				
5404	Zack Morris Instagram accounts				
5405-5999	<i>Reserved</i>				
6000-6299	<i>Publicly available News Articles and Posts, and @MrZackMorris tweets regarding AMC, GME, FUBO, NAKD, SNDL, TSLA, and WISH (Anticipated)</i>				
6,300-9,999	<i>Reserved</i>				
10,000-11,000	Records from or of the @MrZackMorris Twitter account, including the following:				
10,000	<i>Reserved</i>				
10,001	May 2, 2019 Tweet				
10,002	May 30, 2019 Tweet				
10,003	Oct. 29, 2019 Tweet				
10,004	Oct. 29, 2019 Tweet 2				
10,005	Dec. 4, 2019 Tweet				
10,006	Jan. 29, 2020 Tweet				
10,007	Jan. 29, 2020 Tweet				
10,008	Feb. 12, 2020 Tweet				

10,009	Feb. 19, 2020 Tweet				
10,010	Mar. 4, 2020 Tweet				
10,011	Mar. 18, 2020 Tweet				
10,012	Mar. 19, 2020 Tweet				
10,013	Apr. 1, 2020 Tweet				
10,014	Apr. 9, 2020 Tweet				
10,015	Apr. 21, 2020 Tweet				
10,016	Apr. 21, 2020 Tweet 2				
10,017	Apr. 22, 2020 Tweet				
10,018	Apr. 24, 2020 Tweet				
10,019	Apr. 28, 2020 Tweet				
10,020	Apr. 28, 2020 Tweet 2				
10,021	May 9, 2020 Tweet				
10,022	May 27, 2020 Tweet				
10,023	June 6, 2020 Tweet				
10,024	June 29, 2020 Tweet				
10,025	Aug. 4, 2020 Tweet				
10,026	Aug. 12, 2020 Tweet				
10,027	Aug. 15, 2020 Tweet				
10,028	Sept. 5, 2020 Tweet				
10,029	Sept. 5, 2020 Tweet 2				
10,030	Sept. 5, 2020 Tweet 3				
10,031	Sept. 12, 2020 Tweet				
10,032	Oct. 3, 2020 Tweet				
10,033	Oct. 9, 2020 Tweet				
10,034	Oct. 11, 2020 Tweet				
10,035	Oct. 15, 2020 Tweet				
10,036	Oct. 18, 2020 Tweet				
10,037	Oct. 20, 2020 Tweet				
10,038	Oct. 20, 2020 Tweet 2				

10,039	Oct. 23, 2020 Tweet				
10,040	Oct. 24, 2020 Tweet				
10,041	Oct. 31, 2020 Tweet				
10,042	Nov. 9, 2020 Tweet				
10,043	Nov. 10, 2020 Tweet				
10,044	Nov. 10, 2020 Tweet 2				
10,045	Nov. 16, 2020 Tweet				
10,046	Nov. 20, 2020 Tweet				
10,047	Nov. 24, 2020 Tweet 2				
10,048	Nov. 27, 2020 Tweet				
10,049	Dec. 4, 2020 Tweet				
10,050	Dec. 18, 2020 Tweet				
10,051	Dec. 18, 2020 Tweet 2				
10,052	Dec. 21, 2020 Tweet				
10,053	Dec. 21, 2020 Tweet 2				
10,054	Dec. 21, 2020 Tweet 3				
10,055	Jan. 14, 2021 Tweet				
10,056	Jan. 14, 2021 Tweet 2				
10,057	Jan. 14, 2021 Tweet 3				
10,058	Jan. 14, 2021 Tweet 4				
10,059	Jan. 15, 2021 Tweet				
10,060	Jan. 15, 2021 Tweet 2				
10,061	Jan. 17, 2021 Tweet				
10,062	Jan. 19, 2021 Tweet				
10,063	Jan. 20, 2021 Tweet				
10,064	Jan. 20, 2021 Tweet 2				
10,065	Jan. 21, 2021 Tweet				
10,066	Jan. 22, 2021 Tweet				
10,067	Jan. 22, 2021 Tweet 2				
10,068	Jan. 26, 2021 Tweet				

10,069	Jan. 27, 2021 Tweet				
10,070	Jan. 28, 2021 Tweet				
10,071	Jan. 28, 2021 Tweet 2				
10,072	Jan. 30, 2021 Tweet				
10,074	Feb. 4, 2021 Tweet				
10,075	Feb. 4, 2021 Tweet video				
10,076	Feb. 9, 2021 Tweet				
10,077	Feb. 10, 2021 Tweet				
10,078	Feb. 15, 2021 Tweet				
10,079	Feb. 15, 2021 Tweet 2				
10,080	Feb. 24, 2021 Tweet				
10,081	Feb. 26, 2021 Tweet				
10,082	Mar. 8, 2021 Tweet				
10,083	Apr. 30, 2021 Tweet				
10,084	May 3, 2021 Tweet				
10,085	May 6, 2021 Tweet				
10,086	May 21, 2021 Tweet				
10,087	May 27, 2021 Tweet				
10,088	June 2, 2021 Tweet				
10,089	June 2, 2021 Tweet 2				
10,090	June 2, 2021 Tweet 3				
10,091	June 2, 2021 Tweet 4				
10,092	June 3 2021 Tweet				
10,093	June 7, 2021 Tweet				
10,094	June 7, 2021 Tweet 2				
10,095	June 8, 2021 Tweet				
10,096	June 8, 2021 Tweet 2				
10,097	July 2, 2021 Tweet				
10,098	July 2, 2021 Tweet 2				
10,099	July 10, 2021 Tweet				

10,100	July 10, 2021 Tweet 2				
10,101	July 10, 2021 Tweet 3				
10,102	July 28, 2021 Tweet				
10,103	July 29, 2021 Tweet				
10,104	Aug. 2, 2021 Tweet				
10,105	Aug. 5, 2021 Tweet 2				
10,106	Sept. 2, 2021 Tweet				
10,107	Nov. 4, 2021 Tweet				
10,108	Nov. 6, 2021 Tweet				
10,109	Nov. 16, 2021 Tweet				
10,110	Nov. 29, 2021 Tweet				
10,111	Nov. 29, 2021 Tweet 2				
10,112	Dec. 1, 2021 Tweet				
10,113	Dec. 14, 2021 Tweet				
10,114	Jan. 3, 2022 Tweet				
10,115	Jan. 5, 2022 Tweet				
10,116	Jan. 9, 2022 Tweet				
10,117	Jan. 18, 2022 Tweet				
10,118	Feb. 7, 2022 Tweet				
10,119	Feb. 7, 2022 Tweet 2				
10,120	Feb. 15, 2022 Tweet				
10,121	Mar. 2, 2022 Tweet				
10,122	Mar. 18, 2022 Tweet				
10,123	Mar. 30, 2022 Tweet				
10,124	Mar. 30, 2022 Tweet 2				
10,125	Mar. 21, 2022 Tweet 3				
10,126	Apr. 5, 2022 Tweet				
10,127	Apr. 5, 2022 Tweet 2				
10,128	Apr. 6, 2022 Tweet				
10,129	Apr. 13, 2022 Tweet				

10,130	Apr. 13, 2022 Tweet 2				
10,131	Apr. 23, 2022 Tweet				
10,132	June 1, 2022 Tweet				
10,133	June 28, 2022 Tweet				
10,134	June 30, 2022 Tweet				
10,135	Aug. 31, 2022 Tweet				
10,136	Sept. 7, 2022 Tweet				
10,137	Sept. 8, 2022 Tweet				
10,138	Sept. 16, 2022 Tweet				
10,139	Sept. 21, 2022 Tweet				
10,140	Sept. 23, 2022 Tweet				
10,141	Sept. 23, 2022 Tweet 2				
10,142	Sept. 27, 2022 Tweet				
10,143	Sept. 29, 2022 Tweet				
10,144	Oct. 19, 2022 Tweet				
10,145	Oct. 19, 2022 Tweet				
10,146	Nov. 9, 2022 Tweet				
10,147	Nov. 13, 2022 Tweet				
10,148	Nov. 18, 2022 Tweet				
10,149	Nov. 20, 2022 Tweet				
10,150	Nov. 21, 2022 Tweet				
10,151	Nov. 23, 2022 Tweet				
10,152	Nov. 23, 2022 Tweet 2				
10,153	Nov. 24, 2022 Tweet				
10,154	Nov. 24, 2022 Tweet 2				
10,155	Nov. 26, 2022 Tweet				
10,156	Dec. 2, 2022 Tweet				
10,157	Dec. 12, 2022 Tweet				
10,158	Moot and Block Tweet				
10,159	Mean Names Tweet				

10,160	Kern Tweet Video				
10,161	Wayback Capture Aug. 21, 2020				
10,162	Wayback Capture Sept. 11, 2020				
10,163	Wayback Capture Jan. 30, 2021				
10,164	Wayback Capture Mar. 18, 2021				
10,165	Wayback Capture June 24, 2021				
10,166	Wayback Capture July 3, 2021				

CERTIFICATE OF SERVICE

I hereby certify that on September 5, 2023, a true and correct copy of the foregoing document has been electronically served on all counsel of record via the Court's CM/ECF system.

/s/ Jamie Hoxie Solano
Jamie H. Solano